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RESOLUTION 85-54

RESOLUTION APPROVING REGULATIONS CONCERNING THE AGENCY'S
RENTAL HOUSING DEVELOPMENT PROGRAM

WHEREAS, the California Housing Finance Agency (the "Agency") through its Board of Directors (the "Board") is authorized to adopt and, where appropriate, to amend rules and regulations governing the Agency's Rental Housing Development Program; and

WHEREAS, the Board has determined that the amendments to the Rental Housing Development Program regulations attached hereto are necessary and appropriate for adoption by the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. The attached amendments to the Agency's regulations, incorporated herein by reference, concerning the Agency's Rental Housing Development Program are hereby adopted.
2. The staff has given public notice, and taken such other action as required by law for the adoption of such amendments.

I hereby certify that this is a true and correct copy of Resolution 85-54 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency held on September 12, 1985.

ATTEST: 

Secretary